Algis Sirvaitis & Associates
ATTORNEYS AT LAW

Algis Sirvaitis
Egidijus Marcinkevicius
Brenda T. Bodnar

August 9, 1995
8-8-95

Mr. Vytenis Ciurlionis
19755 Upper Terrace Road
Euclid, OH 44117

Dear Mr. Ciurlionis:

I have been advised by Mrs. B. Jasaitis to respond to the submission of candidates and /or officers of Lithuanian Center Inc. submitted to Lithuanian Human Services Council of the USA, Inc.

The Board of Directors of the Lithuanian Human Services Council of the USA, Inc. has approved the following two candidates: Vytas Apanavicius and Paul P. Chalko.

Effective July 24, 1995, the Board of Directors appoints Dr. Algis Cepulis, Algis Gedris, Dalia Puskorius and Anicetas Strimaitis to fill the remaining vacancies and constitute the full Board together with Vytas Apanavicius and Paul P. Chalko.

The Board of Directors has taken this action pursuant to the authority granted it by the By-Laws of the Lithuanian Center Inc.

Please have Mr. Ciurlionis or other Board representative contact me no later than August 14th to make arrangements for an orderly transfer of duties.

Very truly yours,

Algis Sirvaitis

Algis Sirvaitis

AS/saf

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